

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006205

FILED
Apr 26, 2004
Secretary of State

Entity Name: CHEROKEE TRACE, L.L.C.

Current Principal Place of Business:

3109 WEDGEWOOD
BELLEAIR BEACH, FL 33535

New Principal Place of Business:

3109 WEDGEWOOD
BELLEAIR BEACH, FL 33535 US

Current Mailing Address:

3109 WEDGEWOOD
BELLEAIR BEACH, FL 33535

New Mailing Address:

3109 WEDGEWOOD
BELLEAIR BEACH, FL 33535 US

FEI Number: 75-3031507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOHNSACK, ROBERT
Address: 3109 WEDGEWOOD
City-St-Zip: BELLEAIR BEACH, FL 33535

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOHNSACK, ROBERT
Address: 3109 WEDGEWOOD
City-St-Zip: BELLEAIR BEACH, FL 33535 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT BOHNSACK

MGR

04/26/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date